## OFFICIAL PROCEEDINGS OF THE APACHE COUNTY BOARD OF SUPERVISORS EMERGENCY MEETING

August 18, 2022 St. Johns, Arizona

Present were: Chairman Nelson Davis and County Manager Ryan Patterson. Vice Chairman Joe Shirley, Jr., and Supervisor Alton Joe Shepherd participated via the telephone.

Chairman Davis called to order the Board of Supervisors meeting at 2:00 p.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Mr. Patterson presented the item to declare that an emergency exists that requires that the Board of Supervisors to meet without the 24-hour notice and directing the Clerk of the Board of Supervisors to provide required notice under the Open Meeting Law. **Mr. Shepherd moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the item for discussion and possible approval of a Resolution declaring a State of Emergency regarding rain accumulation and residual mud that directs the administration to work with other state and federal agencies to protect the Apache County people, property, and animals and authorizes the use of county manpower, equipment, etc. as needed as well as authorizes the Chairman of the Board to issue any necessary proclamations concerning the monsoon rain and mud accumulation as provided in A.R.S. 26-311 (B). Mr. Shepherd moved approval, seconded by Mr. Shirley. Vote was unanimous.

Mr. Shepherd moved to adjourn the meeting, seconded by Mr. Shirley. Vote was unanimous.

Approved this 6<sup>th</sup> day of September, 2022.

/s/ Nelson Davis Chairman of the Board /s/ Ryan N. Patterson Clerk of the Board